

## **EXHIBIT “D”**

## Southern District of New York Claims Register

16-23249-rdd Samuel Joseph Gioseffi, Jr.

**Judge:** Robert D. Drain**Chapter:** 13**Office:** White Plains**Last Date to file claims:** 01/26/2017**Trustee:** Jeffrey L. Sapir-13**Last Date to file (Govt):**

|  |  |   |                |   |     |            |   |
|--|--|---|----------------|---|-----|------------|---|
| <b>Creditor:</b> (7021102) <u>History</u><br>CHILD SUPPORT ENFORCEMENT (NYS)<br>PO BOX 14<br>ALBANY, NY 12201  | <b>Claim No: 1</b><br><i>Original Filed</i><br>Date: 09/23/2016<br><i>Original Entered</i><br>Date: 09/23/2016 | <b>Status:</b><br>Filed by: CR<br>Entered by: Nicholas DeCicco<br>Modified: |                |   |     |            |   |
| Amount claimed: \$116530.50  |  |   |                |   |     |            |   |
| <b>History:</b><br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><u>Details</u></td> <td style="width: 5%;"></td> <td style="width: 10%;">1-1</td> <td style="width: 15%;">09/23/2016</td> <td>Claim #1 filed by CHILD SUPPORT ENFORCEMENT (NYS), Amount claimed: \$116530.50 (DeCicco, Nicholas )</td> </tr> </table> |  |   | <u>Details</u> |   | 1-1 | 09/23/2016 | Claim #1 filed by CHILD SUPPORT ENFORCEMENT (NYS), Amount claimed: \$116530.50 (DeCicco, Nicholas ) |
| <u>Details</u>   |  | 1-1   | 09/23/2016     | Claim #1 filed by CHILD SUPPORT ENFORCEMENT (NYS), Amount claimed: \$116530.50 (DeCicco, Nicholas ) |     |            |   |
| <b>Description:</b>  |  |   |                |   |     |            |   |
| <b>Remarks:</b>  |  |   |                |   |     |            |   |

|  |  |   |                |   |     |            |   |
|--|--|---|----------------|---|-----|------------|---|
| <b>Creditor:</b> (7031342)<br>DelBello Donnellan Weingarten<br>Wise & Wiederkehr, LLP<br>One North Lexington Avenue, 11th Floor<br>White Plains, New York 10601  | <b>Claim No: 2</b><br><i>Original Filed</i><br>Date: 10/07/2016<br><i>Original Entered</i><br>Date: 10/07/2016 | <b>Status:</b><br>Filed by: CR<br>Entered by: Erica Feynman Aisner<br>Modified: |                |   |     |            |   |
| Amount claimed: \$3863.00  |  |   |                |   |     |            |   |
| <b>History:</b><br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><u>Details</u></td> <td style="width: 5%;"></td> <td style="width: 10%;">2-1</td> <td style="width: 15%;">10/07/2016</td> <td>Claim #2 filed by DelBello Donnellan Weingarten, Amount claimed: \$3863.00 (Aisner, Erica )</td> </tr> </table> |  |   | <u>Details</u> |   | 2-1 | 10/07/2016 | Claim #2 filed by DelBello Donnellan Weingarten, Amount claimed: \$3863.00 (Aisner, Erica ) |
| <u>Details</u>   |  | 2-1   | 10/07/2016     | Claim #2 filed by DelBello Donnellan Weingarten, Amount claimed: \$3863.00 (Aisner, Erica ) |     |            |   |
| <b>Description:</b> (2-1) Attorney Fees  |  |   |                |   |     |            |   |
| <b>Remarks:</b>  |  |   |                |   |     |            |   |

|   |  |   |                |  |     |            |  |
|---|--|---|----------------|--|-----|------------|--|
| <b>Creditor:</b> (7044099) <u>History</u><br>Capital One Bank (USA), N.A.<br>by American InfoSource LP as agent<br>PO Box 71083<br>Charlotte, NC 28272-1083   | <b>Claim No: 3</b><br><i>Original Filed</i><br>Date: 11/04/2016<br><i>Original Entered</i><br>Date: 11/04/2016 | <b>Status:</b><br>Filed by: CR<br>Entered by: Ashley M Boswell<br>Modified: |                |  |     |            |  |
| <b>History:</b><br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"><u>Details</u></td> <td style="width: 5%;"></td> <td style="width: 10%;">3-1</td> <td style="width: 15%;">11/04/2016</td> <td>Claim #3 filed by Capital One Bank (USA), N.A., Amount claimed: \$1107.60 (Boswell, Ashley )</td> </tr> </table> |  |   | <u>Details</u> |  | 3-1 | 11/04/2016 | Claim #3 filed by Capital One Bank (USA), N.A., Amount claimed: \$1107.60 (Boswell, Ashley ) |
| <u>Details</u>  |  | 3-1   | 11/04/2016     | Claim #3 filed by Capital One Bank (USA), N.A., Amount claimed: \$1107.60 (Boswell, Ashley ) |     |            |  |
| <b>Description:</b>   |  |   |                |  |     |            |  |
| <b>Remarks:</b>   |  |   |                |  |     |            |  |

|                     |          |           |            |  |
|---------------------|----------|-----------|------------|--|
| Amount              | claimed: | \$1107.60 |            |  |
| <b>History:</b>     |          |           |            |  |
| Details             |          | 3-1       | 11/04/2016 | Claim #3 filed by Capital One Bank (USA), N.A., Amount claimed: \$1107.60 (Boswell, Ashley ) |
| <b>Description:</b> |          |           |            |  |
| <b>Remarks:</b>     |          |           |            |  |

|   |  |  |            |   |
|---|--|--|------------|---|
| <b>Creditor:</b> (7021105)<br>ML ZAGER PC<br>461 BROADWAY<br>MONTICELLO, NY 12701 | <b>Claim No: 4</b><br>Original Filed<br>Date: 01/09/2017<br>Original Entered<br>Date: 01/09/2017 | <b>Status:</b><br>Filed by: CR<br>Entered by: Robert B Hunter<br>Modified: |            |   |
| Amount  | claimed:   | \$243.00   |            |   |
| <b>History:</b>   |  |  |            |   |
| Details   |  | 4-1  | 01/09/2017 | Claim #4 filed by ML ZAGER PC, Amount claimed: \$243.00 (Hunter, Robert ) |
| <b>Description:</b>   |  |  |            |   |
| <b>Remarks:</b>   |  |  |            |   |

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|--|--|--|------------|---|
| <b>Creditor:</b> (7086717)<br>PNC Bank, National Association<br>3232 Newmark Drive<br>Miamisburg, OH 45342 | <b>Claim No: 5</b><br>Original Filed<br>Date: 01/19/2017<br>Original Entered<br>Date: 01/19/2017 | <b>Status:</b><br>Filed by: CR<br>Entered by: Katherine Heidbrink<br>Modified: |            |   |
| Amount   | claimed:   | \$167266.29  |            |   |
| Secured  | claimed:   | \$167266.29  |            |   |
| <b>History:</b>  |  |  |            |   |
| Details  |  | 5-1  | 01/19/2017 | Claim #5 filed by PNC Bank, National Association, Amount claimed: \$167266.29 (Heidbrink, Katherine ) |
| <b>Description:</b> (5-1) Mortgage Arrears in the amount of \$45,811.72                                    |  |  |            |   |
| <b>Remarks:</b>  |  |  |            |   |

### Claims Register Summary

**Case Name:** Samuel Joseph Gioseffi, Jr.  
**Case Number:** 16-23249-rdd  
**Chapter:** 13  
**Date Filed:** 09/14/2016  
**Total Number Of Claims:** 5

|                              |             |
|------------------------------|-------------|
| <b>Total Amount Claimed*</b> | \$289010.39 |
| <b>Total Amount Allowed*</b> |             |

\*Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

|                | Claimed     | Allowed |
|----------------|-------------|---------|
| Secured        | \$167266.29 |         |
| Priority       |             |         |
| Administrative |             |         |

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| PACER Service Center |                  |                  |  |
|----------------------|------------------|------------------|--|
| Transaction Receipt  |                  |                  |  |
| 04/19/2017 15:58:38  |                  |                  |  |
| PACER Login:         | db0138:2532591:0 | Client Code:     |  |
| Description:         | Claims Register  | Search Criteria: | 16-23249-rdd Filed or Entered From: 4/3/2015<br>Filed or Entered To: 4/19/2017 |
| Billable Pages:      | 1                | Cost:            | 0.10   |